



Jeremiah W. (Jay) Nixon, Governor • Sara Parker Pauley, Director

# DEPARTMENT OF NATURAL RESOURCES

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## **DAM & RESERVOIR SAFETY COUNCIL MEETING**

10:00 AM Tuesday, December 15, 2015

Water Resources Center – Conference Room

Rolla, Missouri

### **TENTATIVE AGENDA**

#### **10:00 AM Open Session**

1. Council meeting called to order
2. Introduction of council and attendees
3. Approve minutes of September 22, 2015 council meeting
4. Status of permits and new dam construction
5. Council action and update
  - a. Ditch Creek Dam (MO30726) Washington County
  - b. West Fork Dam (MO31833) Reynolds County
  - c. Brushy Creek Mill Reservoir Dam (MO30161) Reynolds County
  - d. Little Sni-A-Bar #29 (MO11982) Lafayette County
  - e. Little Sni-A-Bar #22 (MO11970) Lafayette County
  - f. Lake View Acres Dam (MO40158) Howard County
  - g. Rock Lake Dam (MO10849) Schuyler County
6. Council Notice of Violation
  - a. Hidden Valley Lake Dam (MO30418) Jefferson County
  - b. Settle Mine Dam #2 (MO30479) Washington County
  - c. Lower Little Black G-2 Dam (MO31995) Ripley County
7. Attorney General Referrals
  - a. Belgrade Lake Dam (MO30696) Washington County
8. Agricultural Exemption Requests
  - a. Heimos Lake Dam (MO30999) Washington County
  - b. Mills Farm Lake Dam (MO40165) Cooper County
9. Emergency Action Plan (EAP) update
10. Chief Engineer Departure
11. Other business and public input
12. Date and location of next council meeting
13. Adjournment of Meeting

(The Dam and Reservoir Safety Council may go into closed session at this meeting if such action is approved by a majority vote of the council members who constitute a quorum, to discuss legal, confidential, or privileged matters under §610.02(1), RSMo. Supp., 2002; personnel actions under § 610.021(3); personnel records or applications under § 610.021(13) or records under § 610.02 1(14) which are otherwise protected from disclosure by law.)

**People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling 573/368-2175 or writing Cara Blevins, Water Resources Center, P.O. Box 250, Rolla, MO 65402.**



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